



Rancho Bernardo Community Planning Board
 12463 Rancho Bernardo Road #523, San Diego, CA 92128
www.rbplanningboard.com

May 17, 2018, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

2018 RB PLANNING BOARD							
P = present		A = absent		ARC = arrived after roll call			
Sonny Googins		Patrick Vincent		Kyle Turner		Vicki Touhstone	
Thomas Lettington		Dan Grobee		Benjamin Wier		Gary Long	
Terry Norwood		Joel Doss		Merle Watson		Mike Lutz	
Mel Zadeh		Sherry Guthrie		Robin Kaufman			Total Seated
Scott Hall		Donna Perry		Ruth Coddington			18
							Total in Attendance

- ITEM #1** **Call to Order/Roll Call:**

- ITEM #2** **Seat New Members:** New members shall be seated at the start of the regular meeting to allow their full participation.

- ITEM #3** **Non-agenda public comment (3 minutes per speaker):**
 To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.

- ITEM #4** **Chair Remarks:** **Information Item**

- ITEM #5** **Government Staff Reports:** **Information Item**
 Various government staff has an opportunity to present updates to the Board.

- ITEM #6** **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts F and Appoint Qualifying Members:** **Voting Item**

- ITEM #7** **Modification and Adoption of Agenda:** **Voting Item**

- ITEM #8** **Administrative Items:** **Voting Items**
 - a. Approve April 19, 2018 Meeting Minutes
 - b. Approve Treasurer's Report

- ITEM #9** **Community Planning Groups Grand Jury Report** **Voting Item**
 The 2017/2018 San Diego County Grand Jury received a citizen's complaint alleging that the City of San Diego Community Planning Groups tend to delay hearing certain items as a method of restricting growth in their communities. The Grand Jury has made recommendations to the City; the Planning Department will be providing a response to the City Council. The new City Planning Director, Mike Hansen, suggested the Planning Groups offer their perspective on how the City should respond to the Grand Jury Report.

ITEM #10 RB Alive Update: **Information Item**
 Update on the June 3rd RB Alive event where the Board will staff a booth.

ITEM #11 Sub-Committee Reports: **Information Item**
 Development Review..... Vicki Touchstone: No May 2018 meeting held.
 Regional Issues..... Vicki Touchstone:
 Traffic & Transportation..... Robin Kaufman: No May 2018 meeting held.
 Election Ad Hoc Procedure Development Ad Hoc Committee: To be appointed

ITEM #12 Liaison Reports: **Information Item**
 Community Council.....Robin Kaufman (Report attached)*
 Community Planners Committee (CPC)..... Vicki Touchstone (Report attached)*
 Recreation Council Robin Kaufman (Report attached)*
 SANDAG..... Terry Norwood (Nothing to report)
 San Dieguito River Park Donna Perry (Nothing to report)*
 San Pasqual/Lake Hodges Planning Group.... Not assigned
 Commercial..... Kyle Turner (Nothing to report)*

ITEM #13 OLD BUSINESS ITEM: **Information Item**
 Junipers Project No. 586670 scoping comments.

ITEM #14 NEW BUSINESS:

ADJOURNMENT:

STANDING COMMITTEE MEETINGS:

<p><u>Administrative Committee</u> The Monday 10 days prior to Regular Meeting, 6 PM RB Swim & Tennis Club – Ceramics Room</p>	<p><u>Traffic & Transportation Committee</u> First Monday of each month, 6 PM RB Swim & Tennis Club – Ceramics Room</p>
<p><u>Development Review Committee</u> First Tuesday of each month, 6 PM RB Swim & Tennis Club – Ceramics Room</p>	<p><u>Regional Issues Committee</u> First Tuesday of each month, 7 PM RB Swim & Tennis Club – Ceramics Room</p>

Community Council Summary*:

- the Board approved an expenditure of \$60 for an event banner
- the Board approved the nominating committee which oversees the nominations of the officers set for the June meeting
- the Board reviewed the latest update on the SDG&E gas pipeline
- the Board reviewed the election process. Three members will be stepping down. No contested races this year, but four new members will be joining the Board. The bylaws state that if there are no contested races, then the Declaration of Candidacy form acts as the one vote needed to be elected. There is one vacancy in District D and one vacancy in District F.
- the RB Alive Ad-hoc will be meeting May 22 to finalize plans for the information booth.
- the annual Earth Day event was a huge success with over 30 vendors and 22 volunteers to assist with the success of the event.
- the Public Safety committee is in full speed in preparing for the annual Safety Fair and first responder appreciation BBQ set for September 29th

-the Maintenance Assessment District (MAD) committee reviewed the proposed design for the turf to drought tolerant plants on RB Road median between Bernardo Center Drive and Acena.

Community Planners Committee*:

Community Planner Committee Notes

Meeting of April 24, 2018

Submitted by Vicki Touchstone

Councilmember David Alvarez discussed his ideas to revise and reform the City's sidewalk repair policy (Council Policy 200-12). He was very concerned about the poor quality of sidewalks in many parts of the City. It impacts the ability for older citizens, parents with strollers, those with disabilities, and others to use the sidewalks and also represents a safety issue for all users. The City has paid out significant amounts of money to settle law suits related to unsafe sidewalks. In some cases, property owners are responsible for the sidewalk repairs, while in other cases the City is responsible. More money needs to be allocated to sidewalk repairs.

The new Planning Director, Mike Hansen, was introduced to the group.

We received a presentation on the Master Stormwater System Maintenance Program. More information is available on the City's stormwater webpage.

Maya Rosas from Circulate San Diego presented the proposals for restructuring CPGs. These are the recommendations in the "Democracy in Planning" document. Many of the CPC members expressed their opinions about the recommendations – there was agreement expressed for some of the recommendations, but strong opposition for others including the proposal that the City Council be able to appoint members to a CPG.

New offices will be elected to the CPC next month.

Recreation Council*: Did not meet in April.

SANDAG*: Nothing to report.

San Diegieto River Park*: Nothing to report.

Commercial*: Nothing to report.